

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 15, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of April 1, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. MVC Acquisition, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (June 7-8, 2013) - New
 - 2. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New (6 Month License)
 - 3. Beck Security, LLC d/b/a The Horney Bull Night Club, 1720 25th Street, Suite 500 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 - 4. Rogers Entertainment Ltd. d/b/a Legends American Grille, 5906 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 - 5. IA Lodging West Des Moines TRS, L.L.C. d/b/a Marriott West Des Moines Hotel, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales and Catering Privileges - Renewal
 - 6. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales – Renewal

Council Agenda

April 15, 2013

7. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
8. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (May 14, 2013) - New
9. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
10. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - New
11. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Cigarette Permits
- e. Motion - Approval of Extended Sound Permit - Historic Valley Junction Foundation Independence Day Celebration - Railroad Park, 100 and 200 blocks of 5th Street - July 3, 2013
- f. Motion - Approval of "Art on the Campus" Concepts
- g. Motion - Approval of Grant Agreement - Shooting Sports Program - Raccoon River Park Archery Facility
- h. Motion - Approval to Sell Surplus City Equipment
- i. Resolution - Establish Public Hearing - Issuance of Not to Exceed \$870,000 (Current Refunding) General Obligation Bonds
- j. Resolution - Ordering Construction:
 1. 2013 Sewer Lining Program
 2. 2013 Intake Repair Program
 3. Valley Junction Alleys, Phase II
- k. Resolution - Approval of Grant Application - Polk County Community Development Grant - Raccoon River Park Archery Facility
- l. Resolution - Approval of Professional Services Agreements:
 1. Fire/EMS #17 Commissioning Services
 2. Ashworth Road Street Lights - 60th Street to 430 feet west of 68th Street
- m. Resolution - Approval of Termination of Storm Sewer Easement - Jordan Creek Crossing Plat 2
- n. Resolution - Approval to Waive Counsel's Potential Conflict of Interest - Iowa Student Loan Liquidity Corporation
- o. Resolution - Approval and Acceptance of Permanent Easements - Valley Junction Alley Improvements Project
- p. Resolution - Approval and Acceptance of Purchase Agreement and Permanent Public Utility Easements - 2013 PCC Reconstruction Program
- q. Resolution - Approval of Extension of Entitlement - Office at the Galleria
- r. Proclamation - Approval of Proclamations:
 1. Parkinson's Disease Awareness Month, April 2013
 2. Affordable Housing Week, April 15-20, 2013
 3. Arbor Day, April 26, 2013

5. Old Business

6. Public Hearings (5:35 p.m.)

- a. Heritage Hills, northeast corner of 88th Street and future E. P. True Parkway - Amend the Comprehensive Plan Land Use and Zoning from Neighborhood Commercial (NC) to Residential High Density (RH-18) - F & S Associates
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Vista Drive, Parcel AA, Part of Lot 6, Country Club Office Plaza - Designation as an Urban Renewal Area - City Initiated
 - 1. Motion - Cancel Hearing
- c. Iowa Student Loan Liquidity Corporation, 6775 and 6805 Vista Drive - Development Agreement - City Initiated
 - 1. Motion - Cancel Hearing
 - 2. Motion - Proceed with Drafting Economic Development Forgivable Loan Paperwork
- d. 2013 Sewer Cleaning and Televising Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. 2013 Playground Project - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Legacy at Bridgewood North Plat 3, south of Beechtree Lane at 80th Street - Subdivide Property into 14 Lots for Residential Development and 3 Outlots - Grayhawk Homes of Iowa, Inc.
 - 1. Resolution - Approval of Final Plat and Release Plat for Recording
- b. Easton at Bridgewood North Plat 3, south of Beechtree Lane at 79th Street - Subdivide Property into 8 Lots for Residential Development and 1 Outlot - Grayhawk Homes of Iowa, Inc.
 - 1. Resolution - Approval of Final Plat and Release Plat for Recording
- c. Bella Centro, 6255 Beechtree Drive - Modifications to Storm Water Detention Facilities - Bella Centro Condominium Association
 - 1. Resolution - Approval of Minor Modification

- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 2 (Administration and Enforcement), Section 3 (Violations; Enforcement Procedures) - Issuance of Parking Tickets - City Initiated
 - 1. Ordinance - Approval of First Reading
 - e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 6 (Parking Regulations), Section 15 (Parking Violations; Failure to Pay) and Section 16 (Penalty) - Resolution of Parking Tickets - City Initiated
 - 1. Ordinance - Approval of First Reading
 - f. Teamsters Local #238 (WestCom) - Contract July 1, 2013 thru June 30, 2015 - City of West Des Moines and Teamsters Local #238
 - 1. Resolution - Approval of Contract
 - g. Incentive Policy for Redevelopment of Existing Office and Industrial Buildings - City Initiated
 - 1. Resolution - Approval of Subcommittee Recommendation
- 8. Receive, File and/or Refer**
- a. Roger's Farm, south side of Stagecoach Drive (south of Wells Fargo) - Rezoning approximately 59 acres as Residential Medium Density (RM) and Rezoning approximately 32.5 acres as Residential Estate (RE) Consistent with Comprehensive Plan Land Use Designations - Civic Parkway Associates, LC (Refer to Plan and Zoning Commission)
 - b. Jordan Creek Town Center, 101 Jordan Creek Parkway - Amend the Planned Unit Development to Modify Setback and Buffer Standards for 1 Parcel in the Development - GGP Jordan Creek, LLC (Refer to Plan and Zoning Commission)
 - c. The Woods at Sugar Creek, south of Mills Civic Parkway, north of Stagecoach Drive, and west of South 95th Street - Rezone the Property to Single Family Residential (R-1) - Triple T, LLC (Refer to Plan and Zoning Commission)
 - d. Westside Community Center, 134 6th Street - Rezone the Property from Single Family Valley Junction (SF-VJ) to Valley Junction Historic Business (VJHB) - Polk County (Refer to Plan and Zoning Commission)
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

1. Metro Waste Authority Presentation
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.